

SAAD CASE CHRONOLOGY OF VIOLATIONS, ETC.

36637

10-25-79 BWS memo to Lee Breckenridge - Documentation of lack of compliance, request for enforcement action, including civil penalty

4-7-80 BWS, GWS inspection of Trousdale - measured contents of tanks

7-23-80 BWS memo to file - inspection - Barrels still not removed from Trousdale

9-25-80 BWS memo to Terry Cothron - update on case

12-3-80 TKC memo to John Fitzgerald - request for enforcement

12-17-80 Gary Simpson memo to TKC - says that state has pursued legal recourse to a reasonable extent, not aware of any proven violations of Court Order

1-6-81 Bill Barrick letter to Gary Blackburn - remove barrels from Trousdale within 30 days

1-28-81 Citizen's suit tried in Murfreesboro - Saad found liable and assessed damages

2-6-81 BWS memo to TKC & WMB - continued violations of Court Order

2-18-81 BWS memo to TKC & WMB - continued violations of Court Order

4-13-81 TKC memo to WMB - request for enforcement

7-16-81 BWS memo to file - continued violations

1-28-82 Ray Osejo memo to file - citizen complaint

2-23-82 BWS notes meeting between SWM, WQC, and Saad

2-27-82 Saad's application to have barrels disposed

3-3-82 BWS memo to file - meeting with Water Resources, regarding Museum (Croft) property

3-4-82 Ray Osejo memo to file - notes from 2-23-82 meeting with Saad

3-11-82 BWS memo to file - inspection of Trousdale on 3-3-82 with Elmo Lunn and Mike Bruner - continued violations

3-12-82 BWS memo to file - inspection of Trousdale on 3-11-82 with Tom Devine, EPA - continued violations

3-18-82 Ray Csejo samples from Trousdale  
3-23-82 BWS memo to file - meeting with EPA  
3-31-82 Letter to Saad accepting proposed barrel shipment  
4-13-82 BWS memo to file - EPA/E&E visit to all Saad sites  
4-23-82 BWS memo to file - meeting with CDC  
5-7-82 Meeting with EPA, etc.  
5-11-82 BWS memo to WMB - request for legal opinion  
5-19-82 Citizen's 340 (a) complaint received by Commissioner  
6-2-82 BWS notes - meeting with RDC on 340 (a) complaint  
6-7-82 Complaint responses  
6-10-82 Meeting with Dr. Bruner - Don Rima named lead person on case  
6-18-82 Don Rima memo to DEL, TKC case update  
7-29-82 SWM 340 (a) report  
3-13

AUG 06 1982

JEH 8/9

GOW 8/13

RJM 8/17

August 3, 1982

Dan Crouse, CGC

Don Rima/Barry Sulkin, WQC

John P. Saad Case

340 (a) Complaint Report

On August 2, 1982, along with Don Shackleford of SWM, we met with you at your request to try and determine the Department's proposed determination in regard to the 340 (a) complaint. At that time you informed us that you had not yet met with Lee Breckenridge nor researched the legal possibilities of further enforcement actions. You also asked us to prepare a report on recent activities related to Saad and his violations of the Court Orders. Attached are copies of related documents from our file along with a report from SWM. This also includes reports of recent EPA activities.

We are now awaiting your recommendation as to how we should respond to the complaint. As previously stated, please contact us with your recommendation prior to presenting the matter to the Commissioner.

BS/wsm/2-14

Attachment

- June 19, 1968 RAW/HNM compl. invest to Croy Spring - found diesel - L & N related
- ~ 1970 Saad opened Transdale operation (see RLS memo → CCC 9-25-78)
- Feb 14, 1978 Memo CBO → NBC re: Montangle / Saad / Transdale SMK
- March 1978 RLS 1<sup>st</sup> visit to Transdale
- Sept 6, 1978 RLS memo - re: follow-up on clean-up & new property in Ruth. Co.
- Sept 25, 1978 RLS memo → CCC Ent Reg.
- Feb 13, 1979 JHR letter to Saad re: request to inspect Ruth. Co. site
- March 2, 1979 JHR/CB discover Ruth. Co. Dump & Saad "Shut Down"
- March 7, 1979 EW Fairbairn letter to Bill Hubbard re: file suit
- March 30, 1979 JHR found 1<sup>st</sup> Bad Wells in Smokey Ruth. Co.
- April 18, 1979 BWS/JDR Found Saad Barrels @ Hankins Dump
- Aug 1979 Saad Compl. to Gov. office - RLS taken off case
- Aug 20, 1979 BWS/Ry inspect Transdale w/ Zachhoe - found contam below gravel
- Oct 19, 1979 Discovered many new contam. wells in Ruth. Co.
- Nov 13, 1979 BWS/MWB found Bell Rd Saad Dump



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19-533  
10 6 0005

TENNESSEE DEPARTMENT OF HEALTH AND ENVIRONMENT  
DOCTORS BUILDING  
706 CHURCH STREET  
NASHVILLE, TENNESSEE 37219

August 10, 1989

Mr. Ellis Saad  
5831 Pettus Road  
Antioch, TN 37013

RE: Saad Site #19-533  
Davidson County, Tennessee

Dear Mr. Saad:

This letter is to confirm the meeting tentatively scheduled for August 31, 1989. The meeting will be held at 1:30 p.m. in the conference room located in the Nashville Field Office at 701 Broadway, Room 307.

As previously discussed, you should be prepared to document the intent of removing any liquid waste remaining on site and also it would be helpful to bring a qualified consultant with you to this meeting. As agreed, attached is a waste oil haulers list and a consultant list. Please contact me if there are any questions or comments.

Sincerely,

J. David Randolph  
Nashville Field Office Manager  
Division of Superfund

JDR/F3029221

Enclosure